

# RECORD OF PROCEEDINGS MEEKER SANITATION DISTRICT

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## Regular Board Meeting

January 7, 2026

Acting Chairperson Day called to order the Board Meeting. The regular meeting of the Meeker Sanitation District Board of Directors was held Wednesday January 7, 2026 at 7:00 P.M. at the Meeker Sanitation District Board Room at 265 8<sup>th</sup> Street. Notices were posted prior to the meeting at the Clerk and Recorder Office, Town Hall, Post Office, Office of the Meeker Sanitation District and published in the Rio Blanco Herald Times and on our website. The following people were present:

Director Day	Director Olson	Office Manager Willey
Director Baumgart	Director Balloga	Plant Manager Nielsen

Absent was Director Hoke and Attorney Borchard who were excused.

### Additions or Changes to the Agenda:

**MOTION TO APPROVE THE AGENDA AS WRITTEN OR WITH CHANGES WAS MADE BY DIRECTOR BAUMGART, SECONDED BY DIRECTOR BALLOGA.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION TO APPROVE THE MINUTES OF DECEMBER 11, 2025 BOARD MEETING WAS MADE BY DIRECTOR OLSON, SECONDED BY DIRECTOR BAUMGART.**

**MOTION CARRIED UNANIMOUSLY.**

### Posting of Public Notice:

Every year we must accept a Resolution of where we are going to post our public notices, we would like to post them at the Clerk and Recorders, Town Hall, Post Office, District Office, and on our website.

**MOTION TO ACCEPT THE RESOLUTION FOR THE POSTING OF PUBLIC NOTICES AT THE CLERK AND RECORDERS, TOWN HALL, POST OFFICE, DISTRICT OFFICE, AND ON OUR WEBSITE WAS MADE BY DIRECTOR BALLOGA, SECONDED BY DIRECTOR BAUMGART.**

**MOTION CARRIED UNANIMOUSLY.**

### 2026 Special District Association Dues:

Approval of the Special District Association dues in the amount of \$972.11.

**MOTION TO APPROVE THE SPECIAL DISTRICT ASSOCIATION DUES FOR 2026 IN THE AMOUNT OF \$972.11 WAS MADE BY DIRECTOR BAUMGART, SECONDED BY DIRECTOR OLSON**

**MOTION CARRIED UNANIMOUSLY.**

**Plant Report:**

Lab results were within permit limits.

**Office Report:**

Rec Center Memberships are available for the new year.

The end of the year process has begun in the office. We are busy clearing out the old files and putting the current ones away and working on final reports to prepare for the 2025 audit. Employee W2's will be sent out soon.

**Board:**

The Board reviewed the Delinquent Accounts, Profit and Loss Statement, Balance Sheet, and Bank Statements.

The Board reviewed the current bills and QuickBooks Accounts Payable Report.

**MOTION TO ACCEPT AND PAY THE BILLS FOR THE MONTH OF DECEMBER 2025 IN THE AMOUNT OF \$125,089.67 WAS MADE BY DIRECTOR BALLOGA, SECONDED BY DIRECTOR BAUMGART.**

**MOTION CARRIED UNANIMOUSLY.**

Director Day and Director Balloga gave permission to use their signature stamp.

The meeting was adjourned; the next regular Board Meeting will be held on February 4, 2026.

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Chairperson

ATTEST

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